MEMORANDUM

To Seattle Planning Commission From: Barbara Wilson, SPC Director

RE: SPC ACTION

February 14, 2006

SPC ACTION

Summary of Action: Alaskan Way Viaduct Replacement Decision. Approve the Final Draft of the February 14 Seattle Planning Commission letter to Governor Christine Gregoire. The letter states the SPC's continued support for the tunnel option and further compels us to urge the State to proceed with replacement of the Viaduct with the tunnel option due to recent information and financial analysis about the available funds, along with our on-going concerns about the imminent risks to the public safety and welfare.

COMMISSIONER VOTE OPTION ON ACTION

- ✓ Vote Yes To Approve
- ✓ Vote No On Approval
- ✓ Abstain From The Vote
- ✓ Recuse From The Vote

SPC OFFICIAL VOTE TALLY

- 1. Blanco NO on approval
- 2. Blomberg YES TO APPROVE
- 3. *Clements RECUSED
- 4. Eanes Unavailable for vote (on temporary formal leave of absence)
- 5. Finrow YES TO APPROVE
- Fiori YES TO APPROVE
- 7. Kaplan YES TO APPROVE
- 8. Kinast YES TO APPROVE
- 9. Krizanich ABSTAIN
- 10. Sheehy YES TO APPROVE
- 11. **Sheridan RECUSED
- 12. See YES TO APPROVE
- 13. ***Quintana RECUSED
- 14. To YES TO APPROVE

8 members vote to approve

1 member votes to not approve

1 member abstained from the vote

1 member unavailable for vote

3 members recused

Of the 11 members eligible to vote 8 vote to approve. Action is approved

NOTES FOR THE RECORD:

- * Commissioner Clements has recused himself from the vote on this issue because of a potential *perception of conflict* due to a partner in his architectural firm whom serves as and advisor to SDOT on this matter. Please note the Director questions the need for Commissioner Clements to recuse on this vote.
- **Commissioner Sheridan has recused herself from discussion and deliberations on this issue due to a conflict of interest as she has a contract with the Viaduct project preparing a portion of the EIS.
- *** Commissioner Quintana has recused himself from discussion and deliberations on this issue.